

# Service Authority for Freeways and Expressways

**2005-02-23 10:00:00.0**

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Morse, [mmorse@mtc.ca.gov](mailto:mmorse@mtc.ca.gov), 510.817.5779

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

---

## Roll Call

1.

**Action:** Confirm Quorum

2. **Consent Calendar:**

**Minutes ? December 15, 2004\***

**Action:** Authority Approval

• [12.15.04.doc](#)

**Minutes ? Draft SAFE Operations Minutes of February 11, 2005\***

**Action:** Information

**SAFE Operations Committee**

3.

**Presented by:** Commissioner Lempert, Chair

**MTC SAFE Resolution No. 48, Revised ? FY 2004-05 Disadvantaged Business**

**Enterprise (DBE) Program Overall Goal and Goal Methodology Final Report, Revised.\***

*The Authority will be requested to approve MTC SAFE Resolution No. 48, Revised, which is a revision to the FY 2004-05 DBE Overall Goal and Goal Methodology Report for the MTC SAFE program.*

**Action:** Authority Approval

• [SAFE-RES-0048.doc](#)

**Public Comment/Other Business/Adjournment/Next Meeting**

4.

**Action:** Information

---

## Next meeting

2005-03-23 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

---

\* Attachment sent to MTC SAFE members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the MTC SAFE. Actions recommended by staff are Subject to change by the MTC SAFE.

\*\* A quorum shall be a majority of its regular non-ex-officio voting members nine (9).

+ Non-Voting member.

Public Comment: The public is encouraged to comment on agenda items at MTC SAFE meetings by completing a request-to-speak card (available from staff) and passing it to the MTC SAFE secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC SAFE meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC SAFE's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.